

# GLENVIEW POLICE PENSION BOARD

## Meeting Agenda

April 30, 2013 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Secretary Foley

Invitees: President K. Christell, Vice-President G. Colis, Secretary J. Foley, Trustee R. Francois, Trustee Mike Untiedt, Treasurer Representative Don Owen, Mary Tomanek, Graystone Consulting, Kelly Brainerd L&A, Sandie Elliot, Recorder, Rick Reimer, Board Attorney

Call to order

Roll call

Minutes

Approval of Minutes from the February 8, 2013 meeting

Open issues

- a) Review financial statements and changes / Tomanek
- b) Manage Fund monies / Board
- c) L&A Report / Kelly
- d) Golden Disability update / Reimer

New business

- a) Consulting Review
- b) Personnel updates: new hires Timothy Sierra and Robert Jones / Foley
- c) SEI reminder
- d) Next meeting dates: July 22, October 22

Public Comment

Adjournment